

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**April 15, 2004
9:30 a.m.
First Floor Hearing Room
901 "P" Street
Sacramento, California
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items¹:

1) MANAGEMENT REPORT:

- Status Report on Demand Reserve Partnership (DRP) Program
- Status Report on CPA Development of Third-Party Solar PV Program for State Facilities
- Status Report on the Development of Peaking Generation Facilities at the Kings River Conservation District and the City and County of San Francisco
- Status Report on CPA Peaker Initiative Discussion with Investor-Owned Utilities
- Discussion of March 24th letter from Independent Energy Producers regarding Call for Action.
- Status Report on CPA Financing Capabilities
- Status Report on CPA's Budget and upcoming Budget and Legislative Hearings

¹ All public documents, notices, and information related to the Authority's April 15th, 2004 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

2) ACTION ITEMS:

- A. Approval of the Minutes for the meetings of the Board of Directors held October 17, 2003 and December 12, 2003.
- B. Consideration and possible approval of delegation of authority to the CEO to continue the Contract for Deputy General Counsel (CPA Contract No. CPA 1028)

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.

If you would prefer to receive public notices via email, please email your request to cpamailinglist@dgs.ca.gov

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.